

Minutes of the Public Works Committee - October 28, 2003

The meeting was called to order at 8:30 a.m. by Chair Manke who led the committee in the "Pledge of Allegiance."

Present: Chair Richard Manke, County Board Supervisors James Behrend, Genia Bruce, Hank Carlson, Karl Nilson, Rodell Singert, David Swan (arrived at 8:32 a.m.)

Staff Present: County Board Chief of Staff Lee Esler, Legis. Associate Sandra Meisenheimer

Also Present: Public Works Engineering Services Mgr. Gary Evans, Sr. Civil Engineer Ed Hinrichs, County Executive Chief of Staff Allison Bussler

Read Correspondence/Meeting Approvals

Manke addressed the following items:

1. Meeting tonight in Sussex regarding the widening of Highway 164.
2. Information on the District #2 Fall Conference.

Motion: Behrend moved, second by Nilson, to approve committee attendance to the District #2 Fall Conference on October 29, 2003 at 9:00 a.m. in West Bend at the new Washington County Highway Facility. **Motion carried 6 – 0.**

Swan arrived at the meeting at 8:32 a.m.

3. The November 13 committee meeting will remain a morning meeting. Frank Busalacchi will be speaking at 3:30 p.m. on the 13th at the Waukesha Public Library.

Approve Minutes of October 2, 2003

Motion: Bruce moved, second by Behrend, to approve the minutes of 10/02/03. **Motion carried 7 – 0.**

Consider Proposed Ordinance: 158-O-086 Laying Out, Relocation and Improvement of CTH "L," Waukesha County Project 9706, Project I.D.00-2380 (11)(D), Golden Country Drive to East County Line, City of Muskego – City of New Berlin, Waukesha County
Evans and Hinrichs were present. This ordinance identifies right of way acquisitions for capital project 9706 CTH "L", CTH "O" – East County Line. Sufficient funds are included in the project budget (\$4,820,000) to acquire land covered by this ordinance.

Motion: Singert moved, second by Behrend, to approve Proposed Ordinance 158-O-086. **Motion carried 7 – 0.**

Motion to adjourn: Singert moved, second by Carlson, to adjourn the meeting at 8:36 a.m. **Motion carried 7 – 0.**

Respectfully submitted,

Genia C. Bruce
Secretary

/sm